

**Thurston County Medic One
Emergency Medical Services Council – Regular Meeting
Medic One Office
January 16, 2019**

PRESENT: Greg Wright (Ops Chair/City of Olympia ALT), Margaret McPhee, Cindy Hambly, Frank Kirkbride, John Ricks, Tom Oliva, Paul Perz, Stan Moon, Harry Miller, Sheila Fay, Cody Colt, Gary Edwards

ABSENT: Larry Fontanilla, Lenny Greenstein

EXCUSED:

GUESTS: Shawn Crimmins, Chris Clem, Steve Brooks, John Wood

STAFF: Kurt Hardin, Sandra Bush, Ben Miller-Todd, Anna Lee Drewry

CALL TO ORDER/ROLL CALL – Chair McPhee called the regular meeting of the Emergency Medical Services Council (EMSC) to order at 3:30 PM.

I. APPROVAL OF AGENDA – MSC – (Kirkbride/Moon) move to approve, and this carried.

II. PUBLIC PARTICIPATION – None.

III. REVIEW AND APPROVAL OF MINUTES

- A. EMS COUNCIL – December 19, 2018 – Cindy Hambly asked for the following statement to be changed under Old Business, Item VI B (Comprehensive Plan): “In addition, Hambly suggested the Mission and Vision statement should encapsulate the goals and objectives”, should read “All pieces and parts of the comp plan will be reflected in the mission statement vs. just EMS”. In addition Hardin brought to the attention an error in the numbering of items in the minutes. The minutes jump from Item II to Item IV, skipping Item III. This will be adjusted. (Hambly/Wright) move to approve the minutes as changed, and this carried with Colt abstaining.
- B. OPERATIONS COMMITTEE – January 3, 2019 (informational only)

IV. COMMITTEE REPORTS

- A. **OPERATIONS COMMITTEE:** Wright reported: 1) Ambulance ordinance is not complete as staff is still working on it. There was some question on the language, one being the abbreviation of CMS, which is the Medicare reimbursement system. 2) Patient management system is going well with approximately 96% providers trained. 3) 2019 ambulance applications are on the EMSC meeting agenda under New Business, Item VII C. 4) A nominations committee has been selected by the Chair. Wright will not continue as Chair of Ops. 5) ESO subcommittee will be developed and will direct feedback to Ops. 6) District 5 & 9 merger application is on the EMSC meeting agenda under New Business, Item VII D. 7) There is a meeting with Fire Chiefs and MSO's tomorrow at Medic One to discuss paramedic shortages.
- B. **WEST REGION:** There was a strategic planning meeting on January 9th.
- C. **STAFF REPORT:** Staff report is included in the packet. Paul Perz commented on how appreciative he was to receive a text message with a number to call in case of an emergency, during the 911 outage.
- D. **COMPREHENSIVE PLAN:** Committee met last week and worked on the Emergency Services survey. The draft survey was submitted to the vendor yesterday. Comments from the last EMSC meeting were appreciated and will be incorporated into the work plan.

V. OLD BUSINESS

VI. NEW BUSINESS

- A. MPD Contract Extension – Contract expires August 31, 2019. Evaluation will be completed this month and will go to the EMSC executive session at the February EMSC meeting.
- B. EMSC Voting Policy – Spelling/grammar errors were identified and noted, as well as additional comments. Revised policy will be added to the February EMSC meeting for a vote.
- C. 2019 Ambulance Applications – EMSC approves of the Ops Committee process.

D. District 9 DOH EMS Service Verification and Vehicle License Application – (Hambly/Edwards) move to approve.

VII. PUBLIC PARTICIPATION – None

VIII. GOOD OF THE ORDER – 1) Zoll trial for ALS monitors will be in February and March of this year.

IX. ADJOURNMENT – Meeting adjourned at 4:25 PM.